

Minutes
Recessed Meeting of February 4, 2021
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall (Virtual) Boardroom, 301 Coleman Avenue, Waveland, MS. on February 4, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence via teleconference of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones,

FEMA/HURRICANE ZETA/ZETA-HURRICANE/APPLICANT AGENT

Re: Name City Clerk Mickey Lagasse as Applicant Agent for all issues related to Hurricane Zeta

Alderman Burke moved, seconded by Alderman Piazza to authorize City Clerk J. Mickey Lagasse, to act as the applicant agent for affairs as they are related to Hurricane Zeta FEMA-4576-DR-MS. This motion also authorizes the Mayor's signature on required forms. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CITYWIDE ROAD PROJECT/BOND

Re: Discussed Bond for Citywide Road Paving Project

Alderman Richardson moved, seconded by Alderman Burke to discuss a Citywide Road Project for 2021 and the possibility of the issuance of a bond to cover the cost. This would replace the bond we paid off in October 2020.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

MECHANICAL AND ELECTRICAL PROJECTS/CIVIC CENTER/CITY HALL/HIGHWAY LIGHTS

Re: Discussed Electrical and Mechanical Project

Alderman Burke moved, seconded by Alderman Lafontaine to approve discussion of Mechanical and Electrical Projects, Civic Center, City Hall, and Highway Lights (owned by the City).

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

CIVIC CENTER/CITY HALL/HIGHWAY 90 LIGHTS/LIGHTS –HIGHWAY 90

Re: Authorize Mayor Smith to solicit for Engineering Services for Mechanical and Electrical Engineering Services

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Alderman Lafontaine moved, seconded by Alderman Piazza to authorize the Mayor to solicit proposals for Mechanical and Electrical Engineering Services to do evaluations for the Civic Center, City Hall and City owned Highway Lights.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADVERTISEMENTS/STREET LIGHTS

Re: Advertise for the Replacement/Installation of LED Street Lights on Highway 90

Alderman Burke moved, seconded by Alderman Richardson to authorize advertising to receive sealed quotes/bids for the replacement/installation of LED Street lights on Highway 90.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn Meeting at 8:09 p.m.

Alderman Piazza moved, seconded by Alderman Burke to adjourn the meeting at 8:09 p.m.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on February 17, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of February 4, 2021 have been read and approved by me on this, the 22nd of February 2021.

Mike Smith
Mayor